

Spencer Library Board Meeting Minutes June 17, 2024

Meeting called to order at 6:05pm.

Trustees Present: Delecia Baer, Janet Ernisse, Donna Wray, Donna Burgh, Jackie Marshall, Cynthia Roy, Ruth Vath

Trustees Absent: Patsy Marinelli and Shelly Perry

Also Present: Library Director Liz Helmsie

May 2024 meeting minutes were approved.

Financial Report: The balance in the checking account is \$9,513.27.

Directors Report:

Roof is fixed as of last week.

Bullet aid request for Summer Reading Program and The Story Walk was approved.

We hired Karen Frick as substitute desk person.

Jeremy is going to fix one of our reading station at the pond.

Committee Reports:

No Committee Reports

Old business:

Several of us signed up for training this month.

Spencer picnic parade theme is garden party. Delecia is our chairperson for the float. We will have committee meeting on the float after we finish our Book Sale on June 28th and 29th. Several members from the board has been sorting books for the book sale.

Everyone thinks our planter is looking great. (Thanks Donna W.)

New business:

No scheduled board meetings for July and August.

Building and Grounds going to look into finding a place for our book sales.

Meeting Adjourned 6:56

Next board meeting is September 16, 2024 at 6 p.m.

